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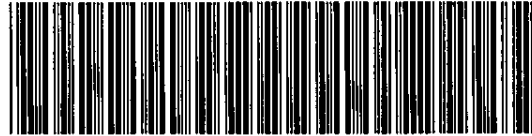
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2015

CHARLES MCKINNON
3055 CARDINAL DR SUITE 302
VERO BEACH, FL 32963

SUBJECT: THE LAW OFFICES OF CHARLES W. MCKINNON, P.L.
Ref. Number: L06000068689

We have received your document for THE LAW OFFICES OF CHARLES W. MCKINNON, P.L. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a professional limited liability company must contain CHARTERED, PROFESSIONAL LIMITED LIABILITY COMPANY, P.L.L.C. or PLLC.

The effective date must be specific and cannot be prior to the date of filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00001293

The Law Offices
of
Charles W. McKinnon, P.L.

Charles W. McKinnon
Lisa R. Hamilton

The Atrium Building
3055 Cardinal Dr., Suite 302
Vero Beach, Florida 32963

Telephone • 772-231-3770
Facsimile • 772-231-3774

January 2, 2015

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Organization of The Law Offices of
Charles W. McKinnon, P.L.**

Dear Sir and/or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization of The Law Offices of Charles W. McKinnon, P.L. along with my firm's check in the amount of \$25.00 for your filing fees.

If you have any questions or need any further information regarding this matter, please do not hesitate to call.

Sincerely yours,



Lisa R. Hamilton

Enclosures
LRH:sj

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Law Offices of Charles W. McKinnon, P.L.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles W. McKinnon

Name of Person

The Law Offices of Charles W. McKinnon, P.L.

Firm/Company

3055 Cardinal Drive, Suite 302

Address

Vero Beach, Florida 32963

City/State and Zip Code

cjcwmlaw@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles W. McKinnon

Name of Person

at (772) 231-3770

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Law Offices of Charles W. McKinnon, P.L.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 07/10/2006 and assigned Florida document number L06000068689.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

McKinnon & Hamilton, PLLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Lisa R. Hamilton	3055 Cardinal Drive, Suite 302, Vero Beach, FL 32963	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
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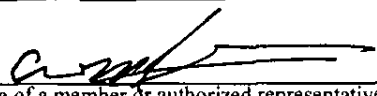
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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____, _____



Signature of a member or authorized representative of a member

Charles W. McKinnon

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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